

April 29, 2003

REGIONALISM AD HOC
COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT EXCEPT LEGISLATOR McCARVILLE.

1. Item Page -2003 (Comm. 8E-13)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning has been exploring the creation of an electronic on-line building permit system; and

WHEREAS, the Department of Environment and Planning, after investigating local government interest, formed a committee of five local municipalities and two private development firms to research the development of an electronic on-line building permit system; and

WHEREAS, this committee determined that forming a contractual partnership with University at Buffalo's Institute for Local Governance and Regional Growth to develop the required software programs was the most cost effective and efficient avenue to pursue; and

WHEREAS, the involved municipalities and private developers appreciate the potential effectiveness and efficiency associated with an electronic on-line building permit system; and

WHEREAS, this committee desires to develop the required software programs and serve as the pilot group for the purposes of evaluating the electronic on-line building permit before implementing the program countywide.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the University at Buffalo's Institute for Local Governance and Regional Growth in an amount not to exceed \$136,400, for development of the required software to implement an on-line permit program; and be it further

RESOLVED, that the source of funds for this contract shall be as follows: \$136,400 from the Regionalism/Economic Development Fund (DAC 110 9043038301299), which shall be transferred to a new sub-account for this purpose under Account 830, Contractual Services in Department 302, Agency Payments monitored by the Department of Environment and Planning; and be it further

RESOLVED, that the Request for Proposals provision of Section 19.08 of the Erie County Administrative Code is hereby waived; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Commissioner of the Department of Environment and Planning, and the County Comptroller.

(4-0) Legislator McCarville absent.

			AS AMENDED
2.	Item	Page	-2003 (Comm. 8E-15)
	COUNTY EXECUTIVE		

WHEREAS, Erie County Association of School Boards (ECASB) is desirous of considering the options available to improve educational opportunities for students in Erie County; and

WHEREAS, providing these opportunities in the most equitable, effective, and efficient manner possible is of utmost importance; and

WHEREAS, it is the obligation of the public sector explore all options available to improve such educational opportunities; and

WHEREAS, it is the objective of this action to promote and provide greater prospects for enhanced educational service delivery to students in Erie County; and

WHEREAS, ECASB requires the assistance of Erie County to achieve these objectives; and

WHEREAS, it is the desire of the ECASB membership to enhance and provide the educational opportunities for students in Erie County in the most equitable, effective, and efficient manner possible,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to execute contracts with the ECASB to assist in the development and execution of a study to explore improving and enhancing educational opportunities and service delivery in Erie County in an amount not to exceed \$75,000; and be it further

RESOLVED, that the Erie County funds will be drawn upon by ECASB at such a time that at least \$250,000 from other funding sources has been secured and a consultant has been selected an approved by ECASB, and be it further

RESOLVED, that the source of funds for this purpose shall be \$75,000 available in the Regionalism/Economic Development Fund (DAC 110 9043038301299), which shall be transferred within the 2003 Budget to Account 830-1426, Contractual Services, Erie County Association of School Boards in Department 302, Project 922, Agency Payments Monitored by the Department of Environment and Planning; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Commissioner of the Department of Environment and Planning, and the County Comptroller.

(4-0) Legislator McCarville absent.

BARRY A. WEINSTEIN, M.D.
CHAIRMAN